2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094977

Entity Name: MAREK'S, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 NE 10TH ST.

101

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

615 NE 10TH ST.

HALLANDALE, FL 33009

FEI Number: 26-3731105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORSHER, ALEX
LIPAND, MAREK
2500-1 N STATE ROAD 7
615 NE 10TH ST.

HOLLYWOOD, FL 33021 US 101
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAREK LIPAND 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIPAND, MAREK

Address: 615 NE 10TH ST., STE 101 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAREK LIPAND P 02/01/2011